

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

CORPORATION REINSTATEMENT**ROGERS TELECOM (US) INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,050.00

Electronic Filing Menu

Corporate Filing Menu

Help

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONSFILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN -9 AM 7:42

DOCUMENT # F03000005387

1. Corporation Name

Rogers Telecom(US) Inc.

2. Principal Office Address - No P.O. Box

303 S. Broadway

Suite, Apt. #, etc.

Suite 480

City & State

Tarrytown, NY

Zip

10591

Country

USA

3. Mailing Office Address

333 Bloor St. East

Suite, Apt. #, etc.

10th floor

City & State

Toronto, Ontario

Zip

M4W 1G9 Canada

Country

Canada

4. Date incorporated or Qualified
To Do Business in Florida

1/5/2006

5. FEI Number

98-0189342

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island road

Suite, Apt. #, Etc.

City

Plantation

State

FL 33324

Zip Code

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 6/8/09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
V/D	William W. Linton	18 Edgehill road	Toronto, ON M9A 4N3
V/D	David P. Miller	99 Arjay Crescent	Toronto, ON M2L 1C6
V/D	Graeme H. McPhail	450 Elm Road	Toronto, ON M5H 3W9
	See attached Schedule A		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Graeme H. McPhail

June 5, 09 (416) 935-2505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SCHEDULE A**Rogers Telecom (US) Inc.****DIRECTORS**

William W. Linton	18 Edgehill Road, Toronto, Ontario, M9A 4N3
David P. Miller	99 Arjay Crescent, Toronto, Ontario M2L 1C6
Graeme H. McPhail	450 Elm Road, Toronto, Ontario M5M 3W9

OFFICERS

Alan D. Horn (Chairman)	161 St. Leonards Avenue Toronto, Ontario, M4N 1K6
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William W. Linton (Vice President, Chief Financial Officer)
(address see above)

Edward S. Rogers (Senior Vice President, Communications Group)
135 Duvegan Road
Toronto, Ontario, M4V 2R2

Nadir H. Mohamed (President and CEO)
43 Elgin Avenue
Toronto, Ontario, M5R 1G5

M. Lorraine Daly (Vice President, Treasurer)
1420 Birchwood Drive
Mississauga, Ontario, L5J 1T2

Graeme H. McPhail (Vice President, Associate General Counsel)
(address see above)

David P. Miller (Senior Vice President, General Counsel and Secretary)
(address see above)